

State of Maryland
Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, June 21, 2006

21-Jun-06
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action: Approved discussion: No Doc. No.				
2	BPW/WET	Anne Arundel	Sherwood Forest Camp	Approval of a wetlands license. This case is classified as an extraordinary case because a water column lease is requested.
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 413,500.
action: Approved discussion: No Doc. No.				
4	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 8,119.65
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	DENV	Various	-	Grant - Reversions - Comprehensive Flood Management Grant Program. A) Reversions; B) Cancel State's authority to issue general obligation bonds and at the same time, reduce the State's spending authority. And C) Transfer to General Funds for completed capital projects. . Total Amount of: A) Reversions: \$152,680.42. B) Cancellation - \$190,842 and C) Transfer - \$32,951.44
		Prince George's	Prince George's County	A -1) Oxon Run Levee Extension (\$28,751.60)
		Allegany	Allegany County Commissioners	A -2) Dry Run Phase II Acquisitions (\$25,562.00)
		Allegany	Allegany County Commissioners	A-3) Mill run/Georges Creek Acquisitions (\$68,540.50)
		St. Mary's	St. Mary's County Commission	A-4) Great Mills Apartments Acquisition (\$29,826.32)
		Prince George's	Prince Gerge's County	B-1) Anacostia River Watershed (\$190,842.00)
		Allegany	Allegany County	C-1) Dry Run Phase II Acquisition \$32,874.44
		Various	PAYGO2001 (01126)	C-2) Unencumbered Funds \$77.00
action: Approved discussion: No Doc. No.				
6	DENV	Montgomery	-	Loan - Brownfield Cleanup Revolving Loan - Amount of Loan: \$600,000.
			Forest Glen Main, LLC	Cleanup activities at the National Park Seminary property.
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	HCD	Baltimore City	House of Freedom, Inc.	Grant - MCCBL- Shelter and Transitional Housing Facilities Grant - Acquire and rehabilitate a brick building that will provide emergency shelter and transitional housing for homeless of formerly homeless adults. Amount of Grant: \$542,169. (1023 E. Baltimore Street)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
8	DNR/MET	Various	-	Ratify the donation of a conservation easements.
		Frederick	Audubon Society of Central Maryland, Inc.	A) Easement on 128.3 acres to MET and the Catoctin Land Trust, Inc.
		Anne Arundel	Anne Arundel County	B) Easement on 56.6 acres to MET and the Scenic Rivers Land Trust, Inc.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
9	DNR/MET	Carroll	State Highway Administration	Approve the release to SHA a portion of a conservation easement on the Seibel property. In exchange for the easement on similar land that SHA will acquire in Carroll County within the next three years. The purpose of the release is to permit SHA to make road improvements near the Seibel property. (10-2-91- Item 9)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DNR/SEC	Various	-	Shore Erosion Control. Levy the appropriate benefit charges for the repayment of the loan. SEC 06-03 - Amount of Loan: \$10,312. SEC 07-04 - Amount of Loan: \$18,999. SEC 19-05 - Amount of Loan: \$25,000
		St. Mary's	Mill Point Shores Improvement Assoc.	
		Anne Arundel	McBride, JL/Stanowski, SW III	
		Kent	Barrett Family Kent County Trust	
action: Approved discussion: No Doc. No.				
11	TREAS	N/A	N/A	Approve a recommendation for the adoption of resolutions concerning the sale of State of Maryland General Obligation bonds in book entry form only. Date: 7/26/06. Amount: Up to \$350,000,000.
action: Approved discussion: yes Doc. No.				
12	TREAS	N/A	Bank of America Leasing and Capital LLC	Approve the award of the 2006 Master Equipment Lease-Purchase Agreement for indexed rate financing of capital equipment to be purchased by State agencies. Term: 7/1/06-6/30/09.
action: Approved discussion: yes Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	BPW	Anne Arundel	Historic Annapolis, Inc.	<p>Grant - State of Maryland owns historic properties in the City of Annapolis. The Board leases to Historic Annapolis Foundation (HAF) certain premises of historical significance. Approve a Grant Agreement and disbursement of funds as authorized by FY2007 Budget Bill (Chapter 216, Laws of 2006). Total Amount: \$686,000. (3/7/01-8L)</p> <p>Completion, maintenance and management of the leased properties. \$476,000.00</p> <p>Supplemental grant for facility renewal projects at the William Pace House and Gardens. \$210,000.00</p>
<p>action: Approved discussion: No Doc. No.</p>				
14	BPW	Various	-	Procurement Agency Activity Reports
	DBM		Department of Budget and Management	Procurement Agency Activity Report - March 2006
	DGS		Department of General Services	Procurement Agency Activity Report - April 2006
	DOT		Department of Transportation	Procurement Agency Activity Report - April 2006
<p>action: Approved discussion: No Doc. No.</p>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	DOT/MTA	Statewide	Marsh USA, Inc.	Emergency Procurement Report - Insurance Broker Services for MTA's Owner Controlled Insurance Program (OCIP). Term: 5/16/06-2/15/07 with one 3-month renewal option. Cost: \$175,802.

action: Approved discussion: No Doc. No. TMTA1182

Agenda: Open Space

1A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances on projects previously approved but funds not expended by the county. Total Amount: \$239,127.26.
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action: Approved discussion: yes Doc. No.

2A	DNR/POS	Allegany	Allegany County	Open Space - MCCBL-2004 - Park Development - Amount: \$ 10,980. Oldtown Community Playground
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3A	DNR/POS	Baltimore	Baltimore County	Open Space - Community Parks and Playground Initiative - MCCBL-2005. Park Development - Amount: \$ 1,712,000.	
				Stembridge (a.k.a.Tall Trees) Community Center Construction	\$442,000.00
				Lillian Holt Park and Center for the Arts Building Renovations.	\$200,000.00
				Baltimore County Field and Lighting Rehabilitation. (Four sites- Hannah Moore Park, Catonsville community Park, Fullerton Elementary School Recreation Center Fields and Berkshire Elementary School Recreation Center Fields.	\$1,070,000.00
action: Approved discussion: No Doc. No.					
4A	DNR/POS	Caroline	Caroline County	Open Space - Park Development and Land Acquisition. - Amount: \$ 25,300	
				1. Jonestown Community Park Acquisition	\$5,300.00
				2. Harmony Community Park Development	\$20,000.00
action: Approved discussion: No Doc. No.					
5A	DNR/POS	Harford	Harford County	Open Space - MCCBL-2003 - Park Development - Amount: \$ 33,750.	
				Fallston Recreation Complex Playground Equipment.	
action: Approved discussion: No Doc. No.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/POS	Somerset	Somerset County	Open Space - Park Development - Amount: \$ 81,000. Ruritan Ballfield Development

action: Approved discussion: No Doc. No.

Agenda: Department of Budget and Management

1-S	DOHR	Statewide	-	Service Contract - - Local Departments of Social Services Operations Foster Care Maintenance Payments Program. Term: 7/1/06-6/30/07 with one one-year renewal option. Cost: \$265,035,352.
		Baltimore City	A New World	6 clients - Residential Foster Care \$381,996.00
		Prince George's	Adolescent Residential Community Homes, Inc.	10 clients - Residential Foster Care \$633,340.00
		Montgomery	Adventist Health Care, Inc.	33 clients - Residential Foster Care \$2,968,390.00
		Prince George's	All That Matters, Inc.	8 clients - Residential Foster Care \$602,586.00
		Prince George's	Alpha Development Systems,	20 clients - Residential Foster Care \$730,931.00
		St. Mary's	Alternatives for Youth and Families, Inc.	29 Clients - Residential Foster Care \$1,620,603.00
		Anne Arundel	ARC of Anne Arundel County	8 clients - Residential Foster Care \$716,354.00
		Baltimore	Aries Residential Services, Inc.	8 clients - Residential Foster Care \$512,913.00
		Baltimore City	Arrow Project , Inc.	46 clients - Residential Foster Care \$3,889,757.00
		Baltimore	Associated Catholic Charities	115 clients - Residential Foster Care \$10,035,030.00
		Baltimore City	AT&T Counseling Consultants, Inc.	11clients - Residential Foster Care \$678,767.00
		Baltimore City	Aunt Hattie's Place, Inc.	12 clients - Residential Foster Care \$774,877.00
		Prince George's	B & B Youth Homes, Inc.	8 clients - Residential Foster Care \$484,226.00
		Baltimore City	Baltimore Adolescent Treatment and Guidance Organization	24 clients - Residential Foster Care \$1,199,520.00
		Baltimore	Be Our Guest, Ltd.	6 clients - Residential Foster Care \$564,956.00
		Anne Arundel	Bello Machre, Inc.	5 clients - Residential Foster Care \$241,153.00
		Caroline	Benedictine School for Exceptional Children, Inc.	20 clients - Residential Foster Care \$920,160.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Harford	Better You Better Me, Inc.	4 clients - Residential Foster Care	\$342,324.00
		Baltimore City	Associated Catholic Charities	165 clients - Treatment Foster Care	\$7,012,833.00
		Howard	Baptist Family & Children Services of Maryland	60 clients - Treatment Foster Care	\$2,887,513.00
		Baltimore	Board of Child Care	10 clients - Treatment Foster Care	\$440,122.00
		Baltimore	Center for Progressive Learning, Inc.	12 clients - Treatment Foster Care	\$560,352.00
		Baltimore City	Children's Choice of Maryland, Inc.	110 clients - Treatment Foster Care	\$3,809,080.00
		Baltimore	Children's Home, Inc.	45 clients - Treatment Foster Care	\$1,997,706.00
		Prince George's	Concern Professional Services for Children, Youth & Families.	86 clients - Treatment Foster Care	\$3,453,132.00
		Prince George's	Contemporary Family Services	40 clients - Treatment Foster Care	\$1,709,964.00
		Baltimore	Family & Children's Service of Central Md., Inc.	110 clients - Treatment Foster Care	\$3,548,284.00
		Baltimore City	Family Advocacy Services, Inc.	5 clients - Treatment Foster Care	\$193,931.00
		Charles	Foundations for Home and Community	120 clients - Treatment Foster Care	\$5,672,640.00
		Baltimore City	Sheridan Petterson Center for Holistic Family Services	42 clients - Treatment Foster Care	\$1,875,887.00
		Montgomery	Hearts & Homes for Youth, Inc.	24 clients - Treatment Foster Care	\$1,085,457.00
		Baltimore City	Jewish Family Services, Inc.	9 clients - Treatment Foster Care	\$375,885.00
		Baltimore City	Kennedy Krieger Education and Community Services, Inc.	115 clients - Treatment Foster Care	\$5,769,890.00
		Howard	Kids Peace National Centers for Kids in Crisis of North America, Inc.	40 clients - Treatment Foster Care	\$1,711,280.00
		Wicomico	Maple Shade Youth & Family Services, Inc.	10 clients - Treatment Foster Care	\$380,503.00
		Baltimore City	Martin Pollak Project, Inc.	75 clients - Treatment Foster Care	\$3,274,795.00
		Montgomery	National Center for Children & Families	40 clients - Treatment Foster Care	\$1,969,313.00
		Baltimore City	Mentor Maryland, Inc.	355 clients - Treatment Foster Care	\$19,481,339.00
		Baltimore City	Neighbor to Family Sibling Foster Care	40 clients - Treatment Foster Care	\$1,805,644.00
		Baltimore City	Phoenix Homes, Inc.	30 clients - Treatment Foster Care	\$1,287,585.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Howard	Phillips Programs	10 clients - Treatment Foster Care	\$385,093.00
		Baltimore City	Pressley Ridge Schools	120 clients - Treatment Foster Care	\$4,897,665.00
		Baltimore City	Progressive Horizons, Inc.	30 clients - Treatment Foster Care	\$931,822.00
		Baltimore City	Progressive Life Center	30 clients - Treatment Foster Care	\$1,347,076.00
		Prince George's	Bishop-Bush Homecare, Inc.	4 clients - Residential Foster Care	\$233,780.00
		Baltimore City	Board of Child Care	125 clients - Residential Foster Care	\$10,059,405.00
		Carroll	Bowling Brook Preparatory School	7 clients - Residential Foster Care	\$199,639.00
		Prince George's	Boys Home Society, Inc.	18 clients - Residential Foster Care	\$987,845.00
		Prince George's	Boyz II Men Youth Program, Inc.	5 clients - Residential Foster Care	\$306,210.00
		Washington	Brook Lane Health Services, Inc.	24 clients - Residential Foster Care	\$1,783,872.00
		Montgomery	Brotherhood and Sisterhood International, Inc.	6 clients - Residential Foster Care	\$578,490.00
		Baltimore City	Care With Class, Inc.	6 clients - Residential Foster Care	\$382,562.00
		Out of State	Catholic Charities of the Archdiocese of Wash.	24 clients - Residential Foster Care	\$851,869.00
		Washington	Cedar Ridge Children's Home & School	38 clients - Residential Foster Care	\$2,477,213.00
		Baltimore	Center for Social Change	5 clients - Residential Foster Care	\$609,302.00
		Baltimore City	Challengers Independent Living, Inc.	20 clients - Residential Foster Care	\$894,547.00
		Baltimore City	CHEO Group Home, Inc.	24 clients - Residential Foster Care	\$1,635,960.00
		Baltimore City	Children's Guild, Inc.	24 clients - Residential Foster Care	\$2,243,784.00
		Washington	Children's Resources, Inc.	59 clients - Residential Foster Care	\$2,497,888.00
		Prince George's	CIS & H	12 clients - Residential Foster Care	\$953,541.00
		Howard	Clinton Home for Children	5 clients - Residential Foster Care	\$344,394.00
		Out of State	Community Connections	5 clients - Residential Foster Care	\$305,793.00
		Baltimore City	Community School of MD./CSAAC	4 clients - Residential Foster Care	\$656,228.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore	Creative Options, Inc.	10 clients - Residential Foster Care	\$732,784.00
		Allegany	Cumberland Central YMCA	4 clients - Residential Foster Care	\$264,333.00
		Baltimore	Daisyfields Foundation, Inc.	10 clients - Residential Foster Care	\$1,000,791.00
		Baltimore	Diamond Life, Inc.	4 clients - Residential Foster Care	\$264,866.00
		Baltimore	Dreamkeepers	6 clients - Residential Foster Care	\$351,450.00
		Baltimore	Mosaic Community	40 clients - Residential Foster Care	\$2,831,648.00
		Montgomery	F&N Advocacy Services, LLC	5 clients - Residential Foster Care	\$315,810.00
		Baltimore City	Family Advocacy Services, LLC	75 clients - Residential Foster Care	\$5,336,555.00
		Montgomery	Family Solutions, Inc.	5 clients - Residential Foster Care	\$340,789.00
		Baltimore City	Fellowship of Lights, Inc.	20 clients - Residential Foster Care	\$1,224,750.00
		Prince George's	First Metropolitan Facilities, Inc.	3 clients - Residential Foster Care	\$188,821.00
		Baltimore City	Florence Crittenton Services of Baltimore	64 clients - Residential Foster Care	\$3,651,054.00
		Baltimore City	Focus on Youth, Inc.	5 clients - Residential Foster Care	\$340,204.00
		Baltimore	Franklin Group Home, Inc.	18 clients - Residential Foster Care	\$1,167,568.00
		Prince George's	Good Children in the Making, Inc.	13 clients - Residential Foster Care	\$796,574.00
		Baltimore City	Good Shepherd Center	32 clients - Residential Foster Care	\$1,504,800.00
		Baltimore City	Graceville Group Home for Boys, Inc.	4 clients - Residential Foster Care	\$267,030.00
		Prince George's	GUIDE Program, Inc.	8 clients - Residential Foster Care	\$726,296.00
		Montgomery	Hearts & Homes for Youth, Inc.	104 clients - Residential Foster Care	\$6,692,130.00
		Montgomery	Hebron Association	5 clients - Residential Foster Care	\$309,638.00
		Prince George's	Holy Care Group Home, Inc.	18 clients - Residential Foster Care	\$1,281,411.00
		Harford	Inner County Outreach	4 clients - Residential Foster Care	\$233,652.00
		Anne Arundel	JS Social Services	4 clients - Residential Foster Care	\$234,291.00
		Baltimore City	Jumoke, Inc.	8 clients - Residential Foster Care	\$504,256.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Kent	Kent Youth, Inc.	4 clients - Residential Foster Care	\$263,717.00
		Montgomery	KHI Services, Inc.	4 clients - Residential Foster Care	\$287,533.00
		Baltimore City	King Edwards House, Inc	26 clients - Residential Foster Care	\$825,860.00
		Montgomery	Koba Insitute	18 clients - Residential Foster Care	\$1,512,839.00
		Baltimore City	Lifeline LLC	9 clients - Residential Foster Care	\$1,096,850.00
		Montgomery	M. S. Youth Home, Inc.	8 clients - Residential Foster Care	\$512,367.00
		Baltimore City	Making A Great Individual Contribution, Inc.	13 clients - Residential Foster Care	\$756,269.00
		Wicomico	Maple Shade Youth & Family Services, Inc.	30 clients - Residential Foster Care	\$1,368,661.00
		Baltimore City	Mark Memorial Cherubin Abode of Love, Inc.	3 clients - Residential Foster Care	\$265,613.00
		Baltimore	Marlene B. Vinson Home of New Beginning	19 clients - Residential Foster Care	\$1,279,110.00
		Baltimore City	Martin Pollak Project, Inc.	25 clients - Residential Foster Care	\$1,017,741.00
		Baltimore City	Mary Elizabeth Lange Center, Inc.	12 clients - Residential Foster Care	\$658,490.00
		Allegany	Maryland Salem Children's Trust, Inc.	49 clients - Residential Foster Care	\$2,793,548.00
		Frederick	Maryland Sheriffs' Youth Ranch	24 clients - Residential Foster Care	\$1,605,245.00
		Baltimore City	McJoy's Joy Covenant	8 clients - Residential Foster Care	\$517,454.00
		Baltimore City	Mumsey Residential Care	4 clients - Residential Foster Care	\$246,369.00
		Prince George's	My Sister's House, Inc.	5 clients - Residential Foster Care	\$320,155.00
		Montgomery	National Center for Children & Families	57 clients - Residential Foster Care	\$2,728,141.00
		Baltimore City	National Center on Institutions & Alternatives, Inc.	15 clients - Residential Foster Care	\$1,484,701.00
		Montgomery	National Residential Services, Inc.	4 clients - Residential Foster Care	\$272,900.00
		Prince George's	National Youth Ministries Alliance	3 clients - Residential Foster Care	\$194,470.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore City	New Pathways, Inc.	87 clients - Residential Foster Care	\$4,127,128.00
		Carroll	North American Family Institute	15 clients - Residential Foster Care	\$962,973.00
		Baltimore City	Offsprings, Inc.	6 clients - Residential Foster Care	\$389,854.00
		Montgomery	Our House, Inc.	16 clients - Residential Foster Care	\$962,181.00
		Baltimore	Place for Children, Inc.	30 clients - Residential Foster Care	\$2,345,130.00
		Baltimore City	REM-Maryland, Inc.	28 clients - Residential Foster Care	\$2,521,164.00
		Baltimore	Safe, Inc.	15 clients - Residential Foster Care	\$904,616.00
		Washington	San Mar Children's Home	41 clients - Residential Foster Care	\$2,746,941.00
		Baltimore City	Sarah's House	4 clients - Residential Foster Care	\$304,650.00
		Harford	Second Chance Services Unlimited	5 clients - Residential Foster Care	\$724,583.00
		Prince George's	Second Family, Inc.	22 clients - Residential Foster Care	\$3,279,713.00
		Baltimore City	Self Pride, Inc.	5 clients - Residential Foster Care	\$312,567.00
		Baltimore City	PSI Services III, Inc.	68 clients - Treatment Foster Care	\$3,354,878.00
		Baltimore City	Residential Care, Inc.	35 clients - Treatment Foster Care	\$1,678,531.00
		Washington	San Mar Children's Home	12 clients - Treatment Foster Care	\$524,415.00
		Baltimore	Second Home, Inc.	60 clients - Treatment Foster Care	\$2,731,406.00
		Baltimore City	WIN Family Services, Inc.	80 clients - Treatment Foster Care	\$5,024,244.00
		Baltimore City	Woodbourne Center, Inc.	55 clients - Treatment Foster Care	\$2,112,390.00
		Baltimore City	The Children's Guild, Inc.	60 clients - Treatment Foster Care	\$2,820,240.00
		Baltimore City	Chesapeake Center for Youth Development , Inc.	12 clients - Non-Residential Foster Care	\$542,796.00
		Baltimore	Sheppard Pratt Health Systems	12 clients - Residential Foster Care	\$1,820,844.00
		Cecil	Shorehaven Inc	20 clients - Residential Foster Care	\$1,510,440.00
		Prince George's	St. Ann's Infant & Maternity Home	30 clients - Residential Foster Care	\$1,638,539.00
		Howard	Starflight Enterprises, Inc.	32 clients - Residential Foster Care	\$2,232,342.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Charles	Structures Youth Home	8 clients - Residential Foster Care	\$505,466.00
		Montgomery	Transition Living Services, Inc.	20 clients - Residential Foster Care	\$748,840.00
		Prince George's	Trimir Home for Children and Families	15 clients - Residential Foster Care	\$940,193.00
		Prince George's	Trivisions Groups Home, Inc.	5 clients - Residential Foster Care	\$308,850.00
		Baltimore City	Tuttie's Place	26 clients - Residential Foster Care	\$1,699,529.00
		Prince George's	United Alternative Care Associates, Inc.	6 clients - Residential Foster Care	\$375,624.00
		Anne Arundel	United States Fellowship, Inc.	42 clients - Residential Foster Care	\$2,443,388.00
		Washington	Washington County Association for Retarded Citizens, Inc.	22 clients - Residential Foster Care	\$1,704,236.00
		Baltimore City	W. E. Youth Services, Inc.	5 clients - Residential Foster Care	\$281,693.00
		Prince George's	Wellington, Inc.	10 clients - Residential Foster Care	\$365,817.00
		Prince George's	Where Angels Tread	8 clients - Residential Foster Care	\$527,465.00
		Prince George's	Williams Life Center, Inc.	16 clients - Residential Foster Care	\$1,012,994.00
		Baltimore City	Woodbourne Center, Inc.	64 clients - Residential Foster Care	\$6,300,412.00
		Baltimore City	Woolford House, Inc.	12 clients - Residential Foster Care	\$820,348.00
		Baltimore City	Youth Enterprise Services	2 clients - Residential Foster Care	\$130,916.00
		Prince George's	Youth Manor, Inc.	4 clients - Residential Foster Care	\$254,143.00
		Prince George's	Youth Vision, Inc.	6 clients - Residential Foster Care	\$410,966.00
		Baltimore City	Salgazy Health Services, Inc.	4 clients - Residential Foster Care	\$219,816.00
		Baltimore City	Her Place, Inc.	4 clients - Residential Foster Care	\$263,072.00
		Baltimore	Children's Home, Inc.	70 clients - Residential Foster Care	\$5,003,678.00
		Harford	Compassion, Inc.	4 clients - Residential Foster Care	\$255,600.00
		Baltimore	Day by Day Residential Services, Inc.	6 clients - Residential Foster Care	\$383,400.00
		Baltimore	Father Flannagan's Boy Home, Inc.	10 clients - Residential Foster Care	\$417,770.00

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		St. Mary's	Alternatives for Youth and Families, Inc.	20 clients - Treatment Foster Care	\$842,159.00
		Harford	Arc of Northern Chesapeake Region	40 clients - Treatment Foster Care	\$1,645,382.00
		Baltimore City	ARC of Baltimore, Inc.	182 clients - Treatment Foster Care	\$6,507,578.00
		Baltimore City	Arrow Project , Inc.	35 clients - Treatment Foster Care	\$1,358,935.00
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>					
2-S	PS	Baltimore City	Dismas House of Baltimore, Inc.	Service Contract - Division of Correction - Continued operation of a 90-bed Community Adult Rehabilitation Center (CARC). Term: 7/1/06-6/30/07. Cost: \$1,559,057. (1 year)	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. Q00B7200007</div> </div>					
3-S	PS	Baltimore City	Threshold, Inc.	Service Contract - Division of Correction - Continued operation of a 30-bed Community Adult Rehabilitation Center (CARC). Term: 7/1/06-6/30/07. Cost: \$512,635.(1 year)	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. Q00B7200006</div> </div>					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	PS	Baltimore City	Volunteers of America Chesapeake, Inc.	Service Contract - Division of Pretrial Detention and Services - Baltimore City Detention Center (BCDC). Supplemental Supervised Housing Contract of 95 Inmates. Term: 7/1/06-6/30/09 with two one-year renewal options. Cost: \$3,954,011 (3 years)
action: Approved discussion: No Doc. No. Q00B6200373				
5-S	WORKCOMP	Statewide	Workers Compensation Research Institute	Service Contract - General Administration - Statistical, Economic and Legal Information Consulting Services Contract - 1) Approval of a retroactive component; 2) approval of new contract component. Term: 1) 6/30/04-3/31/07; 2) 6/22/06-3/31/08. Cost: 1) \$390,000 (2 years Retroactive); 2) \$195,500 (1 year, 9.3 months - new contract). Total Cost: \$585,500.
action: Approved discussion: No Doc. No. WCCP6200267				
6-S	HMH	Statewide	Sahara Communications, Inc.	Service Contract - Family Health Administration (FHA) - Center for Health Promotion, Education and Tobacco Use Prevention - Rape and Sexual Assault Prevention Advertising Campaign. Term: 6/22/06-10/31/06 with one six-month renewal option. Cost: \$300,000 (4 months, 8 days)
action: Approved discussion: No Doc. No. M00B6200766				

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7-S	HMH	Statewide	Myers and Stauffer, LC	Service Contract - - Medical Care Programs (MCP), Office of Planning and Finance (OPF) - Agreed Upon Procedures, Related Accounting and Consulting Services for Managed Care Organizations (MCO's). Term: 7/1/06-6/30/09 with two one-year renewal options. Cost: Not to Exceed \$ 264,123 (3 years)	
action: Approved discussion: No Doc. No. M00B6100796					
8-S	DOHR	Statewide	Ashlin Management Group, Inc.	Service Contract - Social Services Administration, Out of Home Placement Services. Workforce Development Services for Maryland's youth ages 16-21 who are entitled to receive Independent Living Services. Term: 6/29/06-6/28/07. Cost: \$247,470 (1 year)	
action: Approved discussion: No Doc. No. N00B6200520					
9-S	DOHR	Statewide	-	Service Contract - Social Services Administration (SSA) Office of Children and Family Services. Home Study, Training, Matching and Placement Services for Resource Families. Term: 6/30/06-6/29/08 with one one-year renewal option. Total Cost: \$908,810 (2 years)	
REV		Montgomery	Adoptions Together, Inc.	N00B6200512	\$772,310.00
		Anne Arundel	Bethany Christian Services	N00B6200511	\$136,500.00
action: Approved discussion: yes Doc. No.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S	DOHR	Anne Arundel	Med Source Community Services, Inc.	Service Contract - Anne Arundel County Department of Social Services (AACDSS). Private Duty Nursing contract for a 13 year old Boy, 24 hours/7 days a week. Term: 7/1/06-6/30/08. Cost: Not to Exceed \$393,387 (2 years)

action: Approved discussion: No Doc. No. N00B7200008

11-S	DOHR	Statewide	Diversity Services of D.C., Inc.	Service Contract - - Child Support Enforcement Administration (CSEA). Profession Employment Services - Provide a stable long-term workforce to function as child support works to supplement non-privatized child support operations. Term: 6/29/06-6/28/07 with five one-year renewal options. Cost: \$2,200,000 (1 year)
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REV

action: Approved discussion: yes Doc. No. N00B6200509

12-S	PS	Statewide	Greenside Psychological Associates	Service Contract - - Division of Parole and Probation (DPP) - Psychological Evaluations Contract - Provide health assessments of persons who are defendants in Maryland courts or who are under supervision of the Division of Parole and Probation. Term; 7/1/06-6/30/09 with two one-year renewal options. Cost: \$285,000. (3 years)
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action: Approved discussion: No Doc. No. Q00B6200370

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-IT	DBM	Frederick	New Cingular Wireless PCS, LLC	Service Contract - - Office of Information Technology (OIT) - Resource Sharing Agreement. Term: 6/22/06-6/21/16 with four five-year renewal options. Revenue: \$253,221 (Estimate - 10 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. F10B6200370</div> </div>				
14-IT	RETAGCY	Statewide	Saber Software, Inc.	Information Technology Contract - State Retirement and Pension system of Maryland (SRPSM). Maryland Pension Administration System Modernizing Legacy Technology (MPAS-1 Project). Term: 6/22/06-8/21/10. Cost: \$10,209,273 (4 years, 2 months)
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. G20B6200016</div> </div>				
15-IT	DOHR	Statewide	ACS State and Local Solutions (formerly Lockheed Martin IMS Corporation)	Information Technology Contract - Office of Technology for Human Services (OTHS). Outsourcing of Application, Hosting , Maintenance and Enhancement Services. Term: 7/1/06-6/30/09. Cost: \$110,012,744 (3 years)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. N00B6200496</div> <div>Approval is contingent upon DHR providing a copy of federal-funding approval letter to Board of Public Works.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-IT	PS	Statewide	Gupta Technologies	Information Technology Contract - Information Technology & Communications Division (IT&CD). Maintenance and Upgrade of GLS SQLBASE Software. Software used in the normal operation of the Arrest Booking System located at Central Booking and 8 remote county sites. Term: 7/1/06 - 6/30/08. Cost: \$168,694 (2 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. Q00B6200369</div> </div>				
17-IT	PS	Baltimore City	Barcoding, Inc.	Information Technology Contract - Information Technology & Communications Division (IT&CD). Handheld Replacement for the Department's wireless scanner technology at the Baltimore Central Booking Intake Center (BCBIC). Term: 6/23/06-6/30/11. Cost: \$110,731 (5 years, 7 days)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. Q00B6200357</div> </div>				
18-IT	MSP	Statewide	DRT/Digital Receiver Technology, Inc.	Information Technology Contract - Technical Surveillance Unit - Wireless Communication Tracking Device. Procurement of device. Term: 7/1/06-10/31/06. Cost: \$153,650 (4 months)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. W00B6200093</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-S-OPT	DJJ	Lower Eastern Shore	Go Getters, Inc.	Service Contract - Renewal - Community-Based Programs (CSP). Intensive Intervention and Respite Care Program. (Dorchester, Somerset, Wicomico and Worcester Counties). Term: 7/1/06-6/30/07. Cost: \$260,440 (1 year)
action: Approved discussion: No Doc. No. V00B6200032				
20-S-OPT	PS	Carroll	Finksburg Food Factory	Service Contract - Renewal - MD Police and Correctional Training Commissions (PCTC). Cafeteria Services. Term: 7/1/06-6/30/07. Revenue: \$15,000. (1 year)
action: Approved discussion: No Doc. No. Q00B6200360				
21-S-OPT	MSP	Carroll	Finksburg Food Factory	Service Contract - Renewal - Cafeteria services for the Maryland Department of State Police's training facility at Sykesville. Term: 7/1/06-6/30/07. Cost: \$600,000 (1 year)
action: Approved discussion: No Doc. No. W00B6200092				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-S-MOD	HMH	Statewide	APS Healthcare Midwest	Contract Modification - Mental Hygiene Administration (MHA) - Administrative Services Organization (ASO) for Maryland's Public Mental Health System. Modification request to manage the new eligibility category of Medicaid Employed Disabled Buy-in as eligibility category S13. Term: 8/1/06-6/30/07 with two one-year renewal options. Cost: \$315,540
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO931713</div> </div>				
23-S-MOD	DOHR	Statewide	-	Contract Modification - - Community Services Administration Maryland Legal Services Program (MLSP). Adult Guardianship Legal Proceedings Contract. Modified to adequately fund the current contract. Term: 6/22/06-3/31/07. Total Cost: \$336,114 (12 months)
		Allegany	Skolnick & Leishman	CO933675 additional cases - 16 (\$35,248.00)
		Anne Arundel	The Legal Aid Bureau, Inc.	CO933665 additional cases - 9 \$12,597.00
		Baltimore	The Law Offices of Terri D. Mason, PC	CO933674 additional cases - 356 \$152,130.00
		Carroll	Ria P. Rochvarg, P.A.	CO933978 additional cases - 30 \$22,320.00
		Various	The Legal Aid Bureau, Inc.	CO933677 additional cases - 20- (Cecil and Harford Counties) \$29,835.00
		Frederick	The Law Office of Janet Farmer	CO933679 additional cases - 48 \$16,500.00
		Garrett	Skolnick & Leishman	CO933858 additional cases - 8 (\$15,250.00)
		Howard	Ria P. Rochvarg, P. A.	CO933965 additional cases - 30 \$21,780.00
		Lower Eastern Shore (\$55,148.00)	Treff & Cizek	CO933854 additional cases - 40
		Montgomery	Ria P. Rochvarg, P. A.	CO933944 additional cases - 50 \$41,751.00
		Prince George's	The Legal Aid Bureau, Inc.	CO933682 additional cases - 87 \$84,201.00
		Washington	Patricia A. Patton Legal & Mediation Services, P. A.	CO933685 additional cases - 50 \$34,832.00
		Southern Maryland Region	Skolnick & Leishman	CO933896 additional cases - 12 (\$17,950.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
		Baltimore City	Treff & Cizek	CO933684	additional cases - 30	(\$44,767.00)
		Baltimore City	The Law Offices of Terri D. Mason, PC	CO933689	additional cases - 223	(\$16,869.00)
		Baltimore City	Maryland Volunteer Lawyer's Service, Inc.	C0933673	additional cases - 265	\$95,400.00
action: Approved	discussion: No	Doc. No.				
24-S-MOD	DOHR	Statewide	-		Contract Modification - Community Services Administration - Maryland Legal Services Program (MSLP). Children in Need of Assistance (CINA) and Termination of Parental Rights (TPR) - Legal Services. 1) Retroactive modification to fund the current contract period for attorneys assigned additional cases by the Court and to reduce those who have unexpended funds. 2) Extend contract term for 6 months. Term: Retroactive Modification - 4/1/06-6/30/06; Extension - 7/1/06-12/31/06. Total Cost: \$9,630,712. (9 months)	
		St. Mary's	The Legal Aid Bureau, Inc.	CO933817	Additional Cases - CINA - 74; TPR - 6	\$40,324.00
		Somerset	Child Advocacy Project of Eastern Shore	CO933871	Additional Cases - CINA - 110; TPR - 8	\$37,070.00
		Talbot	Treff & Cizek	CO933893	Additional Cases - CINA - 51; TPR - 8	(\$1,355.00)
		Washington	Patricia Patton, Legal & Mediation Services	CO933872	Additional Cases - CINA - 498; TPR - 30	\$230,612.00
		Wicomico	Child Advocacy Project of Eastern Shore	CO933875	Additional Cases - CINA - 230; TPR - 10	\$107,995.00
		Worcester	Child Advocacy Project of Eastern Shore	CO933888	Additional Cases - CINA - 135; TPR - 8	\$60,800.00
		Baltimore City	Children's Legal Services of Baltimore	CO933878	Additional Cases - CINA - 823; TPR - 66	\$519,320.00
		Baltimore City	Law Office of Edwina Downer	CO933848	Additional Cases - CINA - 445; TPR - 74	\$235,438.00
		Baltimore City	Lazarus & Burt, P.A.	CO933881	Additional Cases - CINA - 278; TPR - 2	\$84,987.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
Baltimore City			The Legal Aid Bureau, Inc. CO933831	Additional Cases - CINA - 2887; TPR - 60	\$3,144,560.00
		Baltimore City	Law Office of Harriet McCulloughCO933832	Additional Cases - CINA - 160; TPR - 5	\$43,640.00
		Baltimore City	Randall & Sonnier, LLC CO933822	Additional Cases - CINA - 765; TPR - 100	\$761,614.00
		Baltimore City	Darlene A. Wakefield PA CO933840	Additional Cases - CINA - 1764; TPR - 180	\$1,152,248.00
		Allegany	The Legal Aid Bureau, Inc. CO933738	Additional Cases - CINA - 133; TPR - 12	\$122,040.00
		Anne Arundel	The Legal Aid Bureau, Inc. CO933788	Additional Cases - CINA - 167; TPR - 12	\$160,929.00
		Anne Arundel	SLS Joint Venture CO935603	Additional Cases - CINA - 90; TPR - 9	\$29,653.00
		Baltimore	The Legal Aid Bureau, Inc. CO933836	Additional Cases - CINA - 524, TPR - 12	\$408,103.00
		Baltimore	Darlene A. Wakefield PA CO933835	Additional Cases - CINA - 600, TPR - 24	\$657,396.00
		Calvert	The Legal Aid Bureau, Inc. CO933841	Additional Cases - CINA - 52; TPR - 6	\$57,122.00
		Caroline	Treff & Cizek CO933884	Additional Cases - CINA - 75; TPR - 14	\$42,238.00
		Carroll	Darlene A. Wakefield PA CO933860	Additional Cases - CINA - 72; TPR - 6	\$71,200.00
		Cecil	Child Advocacy Project of Eastern CO933853 Shore	Additional Cases - CINA - 155; TPR -8	(\$42,143.00)
		Charles	The Legal Aid Bureau, Inc. CO933845	Additional Cases - CINA - 109; TPR - 12	\$105,268.00
		Dorchester	Treff & Cizek CO933889	Additional Cases - CINA - 48; TPR - 6	\$3,237.00
		Frederick	The Law Office of Janet Farmer CO933851	Additional Cases - CINA - 172; TPR - 18	\$108,675.00
		Garrett	The Legal Aid Bureau, Inc. CO933850	Additional Cases - CINA - 28; TPR - 6	\$33,320.00
		Harford	The Legal Aid Bureau, Inc. CO933852	Additional Cases - CINA - 154; TPR - 12	\$165,094.00
		Harford	Darlene A. Wakefield PA CO933863	Additional Cases - CINA - 162; TPR - 6	\$183,582.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
		Howard	Darlene A. Wakefield PA	CO933728	Additional Cases - CINA - 180; TPR - 16	\$191,181.00
		Kent	Child Advocacy Project of Eastern Shore	CO933865	Additional Cases - CINA - 30; TPR - 6	\$17,730.00
		Montgomery	Lazarus & Burt, P. A.	CO933879	Additional Cases - CINA - 329; TPR - 16	\$32,650.00
		Montgomery	The Legal Aid Bureau, Inc.	CO933855	Additional Cases - CINA - 148; TPR - 78	\$252,216.00
		Montgomery	SLS Joint Venture	CO933868	Additional Cases - CINA - 120; TPR - 16	\$33,412.00
		Prince George's	The Legal Aid Bureau, Inc.	CO933804	Additional Cases - CINA - 502; TPR - 18	\$551,214.00
		Prince George's	SLS Joint Venture	CO933828	Additional Cases - CINA - 160; TPR - 33	(\$7,173.00)
		Queen Anne's	Treff & Cizek	CO933891	Additional Cases - CINA - 27; TPR - 7	(\$13,907.00)
		Frederick	Legal Aid Bureau, Inc.		Additional Cases - CINA - 50; TPR - 6	\$50,422.00

action: Approved discussion: No Doc. No.

25-S-MOD	EDUC	Statewide	Friends of the Family, Inc.	Service Contract - Renewal - Division of Early Childhood Development (DECD) - In Home Intervention and Intermediary Family Support Center. Term: 7/1/06-6/30/07. Cost: \$5,297,420.
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action: Approved discussion: No Doc. No. R00B7200001

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-IT-MOD	DBM	Statewide	MS Technologies, Inc.	Contract Modification - Employee Benefits Division - Interactive Voice Response (IVR) and Benefits Administration Systems (BAS) Maintenance Contract. Provide various enhancements to systems. Term: 6/22/06-3/31/08. Cost: \$608,656 (1 year, 9.5 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO931796</div> </div>				
27-IT-MOD	DOHR	Statewide	Maximus, Inc.	Contract Modification - Office of Technology for Human Services - Child Care Administration Management Information System (CCATS) Increase the current contract amount to accommodate certain enhancements to the system. Term; 6/22/06-8/21/06. Cost: \$276,000 (61 days)
<div> <div>REV</div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO931896</div> </div>				
28-GM	DBM	Statewide	N/A	General Miscellaneous - Approval of daily meal reimbursement rates for FY 2007 effective 7/1/06.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-GM	PS	N/A	Wackenhut Corporation	General Miscellaneous - Division of Pretrial Detention & Services. Settlement in Appeal of the Wackenhut Corporation -(MSBCA 2216). Amount of Settlement: Principal Amount: \$1,626,000 and interest of \$524,329. Total Amount: \$2,150,329 (payment to be made by agency) (7/6/05-24-GM)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
30-GM	MSP	N/A	N/A	General Miscellaneous - Field Operations. 2006 Contingent Fund - Approval of a maximum tentative allotment for the purpose of providing funds for unanticipated Medvac helicopter maintenance and for overtime for pilots and staff filling in for staff of the Aviation Division summoned to active military duty due to the war in Iraq. Amount of Allotment: \$ 220,000
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
31-GM	DOHR	N/A	N/A	General Miscellaneous - Community Services Administration - Approval to create four positions. FY 06/exempt
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-GM	PS	N/A	University of Maryland Bureau of Governmental Research	General Miscellaneous - Information Technology and communications Division (ITCD). Approval of a FY 2007 Interagency Agreement. Interagency expenditure agreement for - Core Competencies Project (5 major IT projects; 1) Statewide Secure Wan and LAN. 2) Offender Case Management System (OCMS); 3) Maryland Automated Fingerprinting Information System (MAFIS); 4) National Crime Information Center (NCIC) and 5) Criminal Justice Information Sharing (CJIS). Term: 7/1/06-6/30/07.

action: Approved discussion: No Doc. No.

33-GM	DBM	N/A	N/A	General Miscellaneous - Approval of a proposed reimbursable fund budget amendment for the fourth quarter of FY 2006. Funding amount: \$875,000. North Point Battlefield
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
34-S-MOD	DOT/SHA	Statewide	-	Contract Modification - Temporary Agency Help. Extend contract for three months to allow time to competitively procure a new contract. Term: 7/1/06-9/30/06. Cost: \$0
REV			Abacus Corporation Adecco Employment Services Allines Placement Firm Barrett Business Services, Inc. Beacon Staffing Alternates, Inc. The A. E. Brodhurst Corp Excel Staffing & Personnel Services, Inc. Goodwill Industries of the Chesapeake, Inc. Jones Networking Assoc, Inc. Kelly Services, Inc. Kennedy Personnel Services Manpower International Inc. Maxim Staffing Solutions Mercer Ventures, Inc. National Employer's Concepts, Inc. PAJ Business Services, Inc. Proper Staffing, Inc. The Smith Group, Inc. Staffing Personnel Unlimited Services Available	

action: Approved

discussion: No

Doc. No. CO936306

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35-S	HMH	Baltimore	Sheppard Pratt Health System, Inc.	Service Contract - Rosewood Center - Psychiatric & Psychological Services. Term: 7/1/06-6/30/09 with two one-year renewal options. Cost: \$512,093 (3 years)
RS				
action:	Approved	discussion: yes	Doc. No.	M00B7200020
36-S-OPT	HMH	Various	-	Service Contract - Renewal - HealthChoice and Acute Care Administration. Provide case management services for DHMH's Rare and Expensive Case Management Program (REM). Term: 7/1/06-6/30/07. Cost: \$6,800,000 (1 year) (Renewed five of the six vendors)
SUP		Baltimore	Concentra Integrated Services, Inc.	M00B7200025
		Prince George's	Integrated Healthcare Auditing & Services, Inc.	M00B7200885
		Baltimore	Medical Management & Rehabilitation Services	M00B7200888
		Baltimore	SeniorConnections	M00B7200886
		Anne Arundel	The Coordinating Center	M00B7200887
action:	Approved	discussion: No	Doc. No.	
37-S-MOD	DOT	Anne Arundel	National Economic Research & Associates, Inc. ("NERA")	Contract Modification - - State of Maryland Minority business Utilization Study. Term: 6/22/06-12/31/06. Cost: \$324,689 (6 months, 9 days)
SUP				
action:	Approved	discussion: No	Doc. No.	CO939209

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-C	UMS/BALT	Baltimore Region	-	Construction Contract - On Call Design/Build Contracting services the University Institutions in the Baltimore Region. Work to be performed on a time and material, not to exceed basis. No project will exceed \$500,000. Term: 7/1/06-6/30/07. Total: \$6,000,000. (estimate for 12 months)
			John W. Brawner Contracting Company, Inc.	
			Ruskey & Company Builders	
			Struever Bros., Eccles & Rouse, Inc.	
			North Point Builders, Inc.	
			Plano Coudon LLC	

action: Approved discussion: No Doc. No.

Agenda: Public Safety and Correctional Services

1-C-MOD	PS/MCIW	Anne Arundel	I.M.I., Inc.	Contract Modification - No 2 - Maryland Correctional Institution for Women (MCIW). Site Utilities Upgrade. Deletion of supplies. CREDIT - \$71,048.25.
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action: Approved discussion: No Doc. No. C0939438

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	PS/NBCI	Allegany	The Potomac Edison Company	Construction Contract - Provide Standby Transformer. Cost: \$448,595.

action: Approved discussion: No Doc. No. 603B6200021

3-GM	PS/MCIW	Anne Arundel	FiberPlus, Inc.	General Miscellaneous - Encumber Capital Funds - Cabling needs. Amount: \$238,154.87
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action: Approved discussion: No Doc. No. 603B6200022

Agenda: Maryland Environmental Services

1-C	MES	Somerset	J&W of North Carolina, Inc.	Construction Contract - State Water Tower Improvements - Eastern Correctional Institute. Cost: \$197,000.
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action: Approved discussion: No Doc. No.

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	The Whiting-Turner Contracting Company	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Hourly Garage Canopy. Cost: \$942,000
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action: Approved discussion: No Doc. No. MAACO06014

action: Approved discussion: No Doc. No.

action: Approved discussion: No Doc.No. MAAMC07001

action: Approved discussion: No Doc.No. TMTA1169

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-M	DOT/SHA	Various	Nations Contracting Co., Inc.	Repair and Replacement of Curb and Cutter at Various Locations in Baltimore and Harford Counties. Term: 7/1/06-12/31/07. Cost: \$364,915.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 415D41407</div> </div>				
9-M-OPT	DOT/MAA	Anne Arundel	Elliott Affiliates, LTD	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport - Conduct Cleaning Profiles. Term: 8/1/06-7/31/08. Cost: \$183,951.
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO195269</div> </div>				
10-M-OPT	DOT/MTA	Various	The ARC of Baltimore	Maintenance Contract - Renewal - Janitorial Services for Light Rail Facilities. Term: 7/1/06-6/30/07. Cost: \$404,725.89
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. MTA1020</div> </div>				
11-S	DOT/MPA	Out of Country	Eurolist International Limited	Service Contract - Port of Baltimore Foreign Trade Representative in Europe. Term: 7/1/06-6/30/07. Cost: \$123,600.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S	DOT/MPA	Out of Country	Shin-I Lin	Service Contract - Port of Baltimore Foreign Trade Representative in Taiwan. Term: 7/1/06-6/30/07. Cost: \$39,140.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
13-S-MOD	DOT/MAA	Various	Gray Kirk/VanSant Advertising, Inc. (formerly The Campbell Group, Inc.)	Contract Modification - supplemental Agreement #1 - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Advertising and Marketing Services. Continue Service Term: 7/1/06-12/31/06. Cost: \$650,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO194542</div> </div>				
14-RP	DOT/MTA	Queen Anne's	Commissioners of the Town of Sudlersville	Property - Approval to dispose of excess land located on the Southside of Maryland Route 300 (Sudlersville Road) at South Linden Street, Sudlersville. Consideration: \$17,400
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
15-RP	DOT/SHA	Washington	Easterday Land Development LLC	Property - Approval to dispose of excess land located on the east side of Maryland 67, south of the ALT US 40 Intersection, 1.5 miles south of Boonsboro. Consideration: \$0 (see remarks)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-RP	DOT/SHA	Allegany	Red Rock Enterprises, LLC	Property - Approval to dispose of excess land located on the south side of I-68 between the MD 36 and MD 53 interchanges, Claysville. Consideration: \$30,000.
action: Approved	discussion: No	Doc. No.		
17-RP	DOT/SHA	Prince George's	The George A. and Carmel D. Aman Memorial Trust	Property - Approval to relinquish a right to tear down the kitchen portion of the Old Market Master's House located on the west side of MD 201 - North of Landover Road. Consideration: \$2,500. (11-10-54 and 8/31/56)
action: Approved	discussion: No	Doc. No.		
18-RP	DOT/SHA	Cecil	Bruce Graden, Matthew and Jaclyn Standish	Property - Approval to dispose of excess land located on the west side of Iron Hill Road - south of MD 279. Consideration: \$2,000.
action: Approved	discussion: No	Doc. No.		
19-RP	DOT/SHA	Prince George's	Ronald and Diana DelRicco	Property - Approval to dispose of excess land located on the north side of MD 450- west side of Washington Blvd. Consideration: \$5,000.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-RP	DOT/SHA	Prince George's	Board of Education of Prince George's County	Property - Approval to dispose of excess land located on the north side of MD725, west of Mount Air Lane. Consideration: \$300,000.
REV				
action:	Approved	discussion:	No	Doc. No.
21-GM	DOT/MAA	Anne Arundel	Mercury Air Centers, Inc. d/b/a/ Corporate Wings	General Miscellaneous -Baltimore Washington International Thurgood Marshall Airport - Approve a Lease Contract for Space to establish, construct and operate a Non-Exclusive Fixed Based Operation (FBO). Revenue: Per Agreement.
action:	Approved	discussion:	yes	Doc. No.
22-GM	DOT/MAA	Anne Arundel	N/A	General Miscellaneous - Baltimore Washington International Thurgood Marshall Airport - Approve the release of an aerial easement acquired in 1974 for the placement of navigational aids for Runway 28. Revenue: None. (12/17/74)
action:	Approved	discussion:	No	Doc. No.
23-GM-MOD	DOT/MTA	Various	Keller Transportation, Inc.	Contract Modification - No. 1 - Commuter Bus Services - Line 901-907. One Additional Round trip between points in Charles County and Washington, D. C. Term: 7/1/06-4/25/07. Cost: \$143,429.70.
REV				
action:	Approved	discussion:	No	Doc. No. T80000124A

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-GM-MOD	DOT/MTA	Various	Keller Transportation, Inc.	Contract Modification - No.1 - Commuter Bus Lines 902 - Provides for two additional round trips for service between points in Calvert County and Washington, D. C. Term: 7/1/06-6/17/10. Cost: \$1,385,078.40.
REV				
<div> <div>action: Approved</div> <div>discussion: no</div> <div>Doc. No. T80000156A</div> </div>				
25-L	DOT/MTA	Baltimore	Mondawmin Business Trust Northwest Associates	Lease - Proximate to the MTA's Mondawmin Mall Transfer Center at Mondawmin Mall. Allowing the owners of Mondawmin Mall to begin construction as part of their redevelopment of the mall. Term: 6 months. Consideration: Continued parking for MTA Patrons at Mondawmin Mall.
SUP				
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
Agenda: Department of General Services				
1-C	EDUC	Baltimore City	Mirabile Construction Co., Inc.	Construction Contract - Nancy Grasmick Building - 10th Floor Renovations. Cost: \$677,360. (200 West Baltimore Street)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. 001B6900898</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	DENV	Allegany	Kiddy's Contracting, LLC	Construction Contract - Bureau of Mines - Construction of Railroad Street Mine Drainage Control. Cost: \$437,500.
action:	Approved	discussion:	No	Doc. No. 001B6900803
3-C	DNR	Frederick	MRC Construction Corp	Construction Contract - Frank Bentz Memorial Lake- Dam Rehabilitation. Cost: \$532,500.
action:	Approved	discussion:	No	Doc. No. 001B6900802
4-M	COMP	Baltimore City	Retro Environmental, Inc.	Maintenance Contract - Asbestos Abatement - Comptroller's Office State Office Building #1 - Cost: \$306,000. (301 W. Preston Street)
action:	Approved	discussion:	No	Doc. No. 001B6900854
5-M	DGS	Harford	The Arc Northern Chesapeake Region, Inc.	Maintenance Contract - Mary E. W. Risteanu District Court/Multi-Service Center - Janitorial Services. Term: 7/1/06-6/30/09. Cost: \$319,105.80
action:	Approved	discussion:	No	Doc. No. 001B6900853

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-M	DOHR	Baltimore	Amazing Security & Investigations LLC	Maintenance Contract - Baltimore County DSS - Towson and Essex locations. Unarmed Guard Service. Term: 7/10/06- 7/9/09. Cost: \$224,864.64 (3 years). (6401 York Road and 439 Eastern Blvd)

action: Approved discussion: No Doc. No. 001B7900008

7-M-MOD	PS	Washington	Miller & Anderson, Inc.	Contract Modification - No. 2 - Maryland Correctional Training Center - Refurbish Fire Alarm System to meet code. Cost: \$57,499.
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action: Approved discussion: No Doc. No. CO936421

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation bonds funding for various contracts. Total Amount: \$56,380.48.	
	MSP	Cecil	Retro Environmental, Inc.	Mold Remediation, Evidence Room, Northeast Barracks.	\$4,760.00
	PS	Anne Arundel	AD Engineering, Inc	Maryland House of Corrections - Replace Domestic Water Lines, East & West Wings - Main Building.	\$24,970.00
	STMRYCO L	St. Mary's	Maryland Correctional Enterprises	Office Furniture for Somerset expansion and renovation.	\$6,940.48
	STMRYCO L	St. Mary's	Maryland Correctional Enterprises	Chairs for the student recreational center and athletic offices in Somerset Hall.	\$6,660.00
	DGS	Various	GDS+, Inc.	Restroom ADA Modification at 201 W. Preston Street , Baltimore and Data Center Building , Annapolis	\$130,050.00
action: Approved discussion: No Doc. No.					
9-RP	PS/NBCI	Allegany	Allegany County	Property - Approval for a corrective action easement agreement. (Arnel Avenue) Consideration: None	
action: Approved discussion: No Doc. No.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-L	DOHR	Baltimore	Baltimore County Revenue Authority	Lease - Renewal - Garage Parking - 2 spaces - Term: 2 years. Annual Rent: 1st Year - \$2,160; 2nd year - \$2,280. Total Rent: \$4,440. (2 years) (110 Susquehanna Avenue - Towson)
action:	Approved	discussion:	No	Doc. No.
11-L	DGS	Various	Baltimore County Revenue Authority	Lease - Renewal - Garage Parking - 82 spaces - Term: Two Years. Total Rent: \$172,200 (2 years) (115 Towsontown Blvd, 108 Ware Avenue, Towson)
	JUD			59 spaces - 1st year - \$60,180; 2nd year - \$63,720 \$123,900.00
	DLLR			18 spaces - 1st year - \$18,360; 2nd year - \$19,440 \$37,800.00
	EDUC			5 spaces - 1st year - \$5,100; 2nd year - \$5,400. \$10,500.00
action:	Approved	discussion:	No	Doc. No.
12-L	DOHR	Prince George's	Guardian Fund II-Largo 95, LLC c/o Guardian Realty Management, Inc.	Lease - Office - Term: 10 years. Provides 70 parking spaces. Annual Rent: \$400,335.37. (805 Brightseat Road)
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-L	EDUC	Baltimore City	901, LLC, c/o David S. Brown Enterprises	Lease - Office - Term: 5 years - incorporates 18 use-in-common garage parking. Annual Rent: \$98,687.04 (1010 Park Avenue - suites 102 and 110)
action:	Approved	discussion:	No	Doc. No.
14-L	DEFENDER	Caroline	Joseph D Quinn	Lease - Renewal and Additional - Office - Term: 10 years with one five year renewal option. Incorporates five use-in-common parking spaces. - Annual Rent: \$25,703.57 (110 Franklin Street, Denton)
action:	Approved	discussion:	No	Doc. No.
15-L	BCCC	Baltimore City	Reisterstown Plaza Associates	Lease - Renewal - Office/Classroom - Term: 5 years. Incorporates 94 use-in common parking spaces. Annual Rent: \$211,990 (6764A Reisterstown Rd)
action:	Approved	discussion:	No	Doc. No.
16-L	DOT/MVA	Baltimore	Owings Mills Limited Partnership	Lease - Renewal - eMVA Kiosk - Term: 2 years - Annual Rent: \$3,300. (10300 Mill Run Circle - Owings Mill Mall)
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-L	DGS	Baltimore City	CITIBANK, FSB.	Lease - Renewal - Office Retail - Term: 5 years - Incorporates two parking spaces in the building. Annual Rent: \$97,234.50. Additional rent towards building operating expenses - \$26,334.
action:	Approved	discussion:	No	Doc. No.
18-L	HMH	Wicomico	Dove Pointe, Inc.	Lease - Group Home - Term: Five Years - Annual Revenue: \$1.
action:	Approved	discussion:	No	Doc. No.
19-L	HMH	Harford	The Arc Northern Chesapeake Region, Inc.	Lease - Group Home - Term: 5 years - Annual Revenue: \$1. (1515 Philadelphia Road, Joppa)
action:	Approved	discussion:	No	Doc. No.
20-L	HMH	Prince George's	Southern Maryland Vocational Industries, Inc.	Lease - Group Home - Term: 5 years - Annual Revenue: \$1. (3001 Plaza Drive, Suitland)
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-L	MPT	Anne Arundel	New Cingular Wireless PCS, LLC	Lease - Tower/Ground Space - Term: five years with three five-year renewal options. - Annual Rent: \$32,400. (1690 Hawkins Road, Annapolis)
action:	Approved	discussion:	No	Doc. No.
22-L	MPT	Baltimore	T-Mobile Northeast, LLC	Lease - Tower/Ground Space - Term: five Years with three five-year renewal options. - Annual Rent: \$32,400. (11767 Owings Mills Blvd, Owings Mills.)
action:	Approved	discussion:	No	Doc. No.
23-CGL	BPW	Charles	N.A	Grant - Certification of matching funds. State Grant: \$ 336,000
				Maryland Consolidated Capital Bond Loan - Charles County Detention Center Loan of 2004.
action:	Approved	discussion:	No	Doc. No.
24-CGL	BPW	Baltimore City	N.A	Grant - Certification of matching funds. State Grant: \$ 300,000.
				Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan - Great Black in Wax Museum Loan of 2004.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	BPW	Baltimore	Facchina Construction Company, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Chesapeake village Park Loan of 2002 and 2003. Construct Chesapeake Village Park to be known as "Wilson Point Park" . State Share: Loan of 2002 - \$250,000 and Loan of 2003 - \$750,000. total State Share: \$1,000,000.
action: Approved	discussion: No	Doc. No.		
26-CGL	BPW	Baltimore	Urban N. Zink Contractors, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Chesterwood Park Loan of 2003 - Improvement to Park. State Share: \$1,000,000.
action: Approved	discussion: No	Doc. No.		
27-CGL	BPW	Anne Arundel	Various	Grant - Carrie Weedon Science Center Loan of 1999 and 2004 - Renovate the Science Center. State Share: Loan of 1999 - \$3,719.10 and Loan of 2004 - \$7,792.90 . Total State Share: \$11,512.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-CGL	HMH	Somerset	McCready Health Services Foundation, Inc.	Grant - Approve a Notice of Satisfaction of Right of Recovery for the benefit of the McCready health Services Foundation (McCready) McCready has agreed to reimburse the State \$140,625 in order to obtain a release of the right of recovery on a property at 12208 Brittingham Lane, Princess Anne, Md.
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
29-CGL	MHEC	Frederick	Frederick community college	Grant - Reversion - Campus Roadways, Walkways, Parking, Athletic Field - Project Closeout. Amount of Reversion: \$19,200.87
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
30-RP	DGS	Prince George's	Greenbelt Metropark LLC	Property - Greenbelt Metro Station - Modify the agreement of Sale (44-RP- 12/13/00 -) to purchase 75+ acres. 2nd Modification to extend the time period for final non-appealable governmental approval of the concept development for three months to October 1, 2006. (1st Modification - 12/4/02-5-RP).
SUP				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	BPW	Washington	Various	Grant - Discovery Station at Hagerstown Loan of 2001 and Discovery Station at Hagerstown Loan of 2005. - Renovate Facility and construct Exhibits. State Share: Loan of 2001 - \$25,000; Loan of 2005 - \$534.07. Total State Share:
SUP				
action: Approved discussion: No Doc. No.				
32-M	HMH	Carroll	Melvin Benhoff Sons, Inc.	Maintenance Contract - Springfield Hospital Center - Paving of Various Parking Lots and Roadways. Cost: \$270,476.
SUP				
action: Approved discussion: No Doc. No. 001B6900940				

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works